

**Muskegon County  
Ways & Means Committee Meeting  
July 7, 2011  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
990 Terrace  
Muskegon, MI**

**Lewis Collins, Chair**

**Scott Plummer, Vice-Chair**

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Plummer at 3:30 p.m.

**ROLL CALL**

Present: Benjamin Cross, James Derezinski, Marvin Engle,  
Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer,  
Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Lewis Collins

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Longmire, to approve the minutes of the June 21, 2011, meeting as written. Motion carried.

**PUBLIC COMMENT/AGENDA ITEM**

None.

**ITEMS FOR CONSIDERATION**

WM11/07 - 81 It was moved by Engle, supported by Snider, to approve payment of the accounts payable of \$2,625,402.49 covering the period of June 15, 2011 through June 28, 2011, as presented by the County Clerk. Motion carried.

WM11/07 - 82 It was moved by Engle, supported by Mahoney, to approve the

Second Amendment to the Administrative Services Agreement effective January 1, 2007, between the County of Muskegon and the MADL and that the Chairman be authorized to sign the Second Amendment. Motion carried.

WM11/07 - 83 It was moved by Engle, supported by Cross, to accept the proposal for procurement card services from Bank of America. Motion carried.

WM11/07 - 84 It was moved by Derezinski, supported by Wilkins, to adopt Resolution # \_\_\_ to establish a credit card use policy in compliance with Public Act 266 of 1995. Motion carried.

WM11/07 - 85 It was moved by Mahoney, supported by Derezinski, to approve the Summer Tax Collection Bond from 7/1/11 through 3/31/12 with Hartford Insurance Company in the amount of \$11,423. Motion carried.

WM11/07 - 86 It was moved by Cross, supported by Derezinski, to approve the contract extension with the Brookhaven AFSCME Unit to September 30, 2011 and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives. Motion carried.

WM11/07 - 87 It was moved by Engle, supported by Mahoney, to award the bid 11-1911 for asbestos remediation of 1470 Peck Street to Asbestos Abatement Inc., 2420 N. Grant River Avenue, Lansing, MI 48906 in the amount of \$44,800 and to include the alternate for additional asbestos removal at the cost of \$16,700 for a total contract of \$61,500. Motion carried.

WM11/07 - 88 It was moved by Engle, supported by Mahoney, to award the moving of District Court and court offices to second floor of the Hall of Justice (RFB-11-1913) to Taylor Office Furniture for their low bid of \$9,469.00 with costs being paid from the Hall of Justice Renovation Fund, 4130-4131. Motion carried.

WM11/07 - 89 It was moved by Derezinski, supported by Engle, to approve receipt of two (2) Electric Vehicle Charging Station Units free of charge from Coulomb Technologies and the ChargePoint America Program, approval of the Master Services Subscription Agreement

and authorize the Board Chairperson to sign. Motion carried.

WM11/07 - 90 It was moved by Derezinski, supported by Engle, to award the installation of the two (2) electric vehicle charging station units to Belasco Electric Co., Inc., for the combined total cost of \$7,136 (plus \$600 programming and networking fees) to be paid from the HOJ building maintenance fund (1010-0265) and the Halmond Center building maintenance fund (2970-6493).  
Motion carried.

### **OLD BUSINESS**

Commissioner Scolnik informed those present that he recently spoke with a Chevy Volt owner who noted he used three gallons of gasoline in his last 800 miles of vehicle usage.

### **NEW BUSINESS**

None.

### **PUBLIC COMMENT/NEW TOPIC**

None.

### **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:06 p.m.